



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Molis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 143486		2. Name of Corporation SEE'S CANDY SHOPS, INC.			
3. Street Address Principal Business Office 210 EL CAMINO REAL			City SO. SAN FRANCISCO	State CA	Zip 94080
4. Business Phone No. (650) 583-7307		5. State of Incorporation CALIFORNIA			
6. Brief Description of the Character of Business Conducted in Rhode Island CANDY MANUFACTURER AND RETAILER					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name BRADLEY D. KINSTLER			Vice President Name RICHARD VAN DOREN		
Street Address 210 EL CAMINO REAL			Street Address 210 EL CAMINO REAL		
City SO. SAN FRANCISCO	State CA	Zip 94080	City SO. SAN FRANCISCO	State CA	Zip 94080
Secretary Name KENNETH C. SCOTT			Treasurer Name KENNETH C. SCOTT		
Street Address 210 EL CAMINO REAL			Street Address 210 EL CAMINO REAL		
City SO. SAN FRANCISCO	State CA	Zip 94080	City SO. SAN FRANCISCO	State CA	Zip 94080
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name WARREN E. BUFFET			Director Name BRADLEY D. KINSTLER		
Street Address 210 EL CAMINO REAL			Street Address 210 EL CAMINO REAL		
City SO. SAN FRANCISCO	State CA	Zip 94080	City SO. SAN FRANCISCO	State CA	Zip 94080
Director Name CHARLES T. MUNGER			Director Name		
Street Address 210 EL CAMINO REAL			Street Address		
City SO. SAN FRANCISCO	State CA	Zip 94080	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMON SHARES NO PAR VALUE		1,000	COMMON	NO PAR
THIS SECTION MUST BE COMPLETED					

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**  
File Date: FEB 25 2008  
Check No. By: [Signature]  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: KC Scott Date: 2/19/08  
Print or Type Name: KENNETH C. SCOTT  
Title: SECRETARY/TREASURER/CFO

**SEE'S CANDY SHOPS, INC.  
LIST OF OFFICERS AND DIRECTORS  
EFFECTIVE MARCH 1, 2007**

<u>NAME OF OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
WARREN E. BUFFET	CHAIRMAN OF THE BOARD	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
BRADLEY D. KINSTLER	PRESIDENT	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
RICHARD VAN DOREN	VICE-PRESIDENT	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
DONNA AREVALO	VICE-PRESIDENT	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
EILEEN DUAG	VICE-PRESIDENT	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
KENNETH C. SCOTT	SECRETARY/ TREASURER & CHIEF FINANCIAL OFFICER	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
MARCH D. HAMBURG	ASST. SECRETARY/ TREASURER	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080

**NAME OF DIRECTORS**

WARREN E. BUFFET	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
BRADLEY D. KINSTLER	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
CHARLES T. MUNGER	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080

**FILED**

FEB 25 2007

By \_\_\_\_\_